



*Venice of America*

CITY OF  
**FORT LAUDERDALE**

**AGENDA**

**AVIATION ADVISORY BOARD MEETING**

**Thursday, April 26, 2007 – 1:30 p.m.**

**Fort Lauderdale Executive Airport Multi-Purpose Room  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida**

**Aviation Advisory  
Board**

**Bunney Brenneman  
Chair**

**Joseph Scerbo  
Vice Chair**

**William Aston**

**Lloyd J. Evanson**

**Kenneth R. Gross**

**Steven Halmos**

**Cynthia McDonald**

**Christopher Pollock**

**Debra Van Valkenburg**

**Sharon Woods**

**John E. McKaye  
Tamarac**

- 1. Approve Minutes of March 22, 2007 Meeting**
- 2. Presentation of Service Plaque to Steve Stella**
- 3. Vegetation Maintenance Contract Award - Stiles Landscape Co.**
- 4. Joint Participation Agreement with Florida Department of Transportation for Phase 1 Relocation of Taxiway Alpha Construction**
- 5. Maintenance Building- DeRose Design Consultants, Inc. - Task Order No. 3 & Task Order No. 5**
- 6. Maintenance Building- Kimley-Horn and Associates, Inc. - Task Order No. 25**
- 7. Runway 13-31 Pavement Rehabilitation and Construct Blast Pads - Final Adjusting Change Order No.1 - General Asphalt Co., Inc.**
- 8. Fund Transfer to Parking for Downtown Central Parking Garage Elevator Replacement**
- 9. ERA Corporation - Noise Monitor Service Agreement Renewal**

**UPDATE ITEMS**

- A. Noise Compatibility Program**
- B. Development and Construction**
- C. Arrearage**
- D. FLL Update**

**Immediately following the regular meeting, the Airport Noise Office staff will present materials from the Pilot Workshop recently conducted.**

- **NEXT SCHEDULED MEETING DATE:  
Thursday – May 24, 2007 – 1:30 PM**

**Clara Bennett  
Airport Manager**

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

**FORT LAUDERDALE EXECUTIVE AIRPORT  
6000 N.W. 21<sup>ST</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309  
TELEPHONE (954) 828-4966, FAX (954) 938-4974  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)**

